



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, AUGUST 18, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold their Regularly Called Meeting at 6:30 p.m., Tuesday, the 18th day of August, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject which may come before it, including the following:

A. Items Opening the Meeting

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from July 15, July 21, July 22, July 29, August 5, and August 12, 2015.
5. Village Reports.
 - a. Financial Reports.
 - b. Construction Update.
 - c. City Secretary Report.
 - d. Crime & Complaints Report.
 - e. Committee Reports.

B. Citizen Communications. *At this time, any person with business before the Council **NOT** scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*

C. General Business and Action Items.

1. Presentation from Franklin Legal Publishing regarding codification of our Ordinances.
2. Presentation from Linda Hambrick regarding records inventory and records management.
3. Discussion and Possible Action on Appointing Council Member Robinson as the Chair of the Budget, Finance, and Administration Committee.
4. Public Hearing regarding the revisions and review of the Zoning Ordinance, Ordinance No. 2004-O-32.
5. Public Hearing on Variance Request from GeoSolutions (Authorized Agent) and Scott and Lori Ratcliffe (Applicant) for the property at 15757 Booth Circle for variances from the Site Development Ordinance Sections 33.340(A), Slope Limits for Building on Slopes greater than 25% and Section 33.340(D)(9) Drainage, for Building in the Floodplain.
 - a. Staff Presentation
 - b. Applicant Presentation
 - c. Citizen Comments

6. Recommendation from the Planning and Zoning Commission regarding the variance requests for 15757 Booth Circle. (Chair Richard Roucloux)
7. Discussion and Possible Action on Variance Request from GeoSolutions (Authorized Agent) and Scott and Lori Ratcliffe (Applicant) for the property at 15757 Booth Circle for variances from the Site Development Ordinance Sections 33.340(A), Slope Limits for Building on Slopes greater than 25% and Section 33.340(D)(9) Drainage, for Building in the Floodplain.
8. Resolution 2015-R-?, ordering a General Election for November 3, 2015.
9. Discussion and Review of the draft budget.
10. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Section 551.072 of the Texas Government Code "Deliberations about Real Property"**.*
11. Re-Open Public Meeting.
12. Discussion and Action resulting from Executive Session, if any.
13. Discussion and Possible Action on the hiring of a part-time receptionist.
14. Discussion and Possible Action on the parking, trash, safety and activity on Wharf Cove.
15. Discussion and Possible Action on Repealing the Nuisance Ordinance; Ordinance No. 2014-O-17.
16. Presentation and Vote on proposed Agenda Items.
17. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 11th day of August, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.